

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Bill Raley, Robert Jurca, Guy Pfalzgraff, and Ed Sisson, along with City Manager Joe Kerby and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Sisson and seconded by Councilmember Jurca to approve the minutes of June 7, 2011 as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Planning Commission Appointment

Mayor Cooper reported that Virginia Selby's application for the Planning Commission appointment was the only one received. [Note: Ms. Selby was interviewed by Council in the Work Session held prior to the meeting.]

It was moved by Councilmember Jurca and seconded by Councilmember Sisson to appoint Virginia Selby to the Planning Commission. Voting aye: Councilmembers Raley, Jurca, Sisson and Cooper. Voting nay: Councilmember Pfalzgraff. Motion carried.

Street Closure Permit Application: Delta Area Chamber of Commerce

Linda Sanchez, Delta Area Chamber of Commerce Director, presented the Chamber's request for closure of West 5th Street between Main and Palmer for Deltarado Days on July 15 and 16, 2011. The plan is to close the east half of the block (between Main and the alley) beginning at 2 p.m. on Friday, July 15 to begin setting up. At 5:00 p.m. that day, the west half (between the alley and Palmer) would be closed. The street would remain closed throughout the day on Saturday, the 16th. Tear down would be completed and the street reopened by noon on Sunday, July 17.

City Manager Kerby reported that Public Works Director Jim Hatheway and Police Chief Robert Thomas had met with Deltarado Days representatives. Mr. Hatheway was concerned only that he might not have enough cones and barricades for both the parade and the closure of 5th Street, but was going to request assistance from Delta County. The Police Chief had no concerns about the street closure.

It was moved by Councilmember Raley and seconded by Councilmember Pfalzgraff to approve the Street Closure Permit Application, for West 5th Street between Main and Palmer, July 15 and 16, and until noon on July 17. All in favor, motion carried.

Public Hearing: Knights of Columbus Special Event Permit Applications

The Mayor recessed the Regular Meeting and convened the Public Hearing.

The Clerk reported that two Special Events Permit liquor applications have been submitted by the Knights of Columbus for Deltarado Days weekend. The first is for a "beer garden" at the Horse Country Arena at 201 Kellogg Street between 6:00 p.m. and 10:00 p.m. on July 16, 2011. The second is for a "beer garden" at the east end of West 5th Street between 5:00 p.m. and midnight on July 15, and between 11:00 a.m. and midnight on July 16. Council just approved the permit for closure of West 5th Street for Deltarado Days events.

Public Hearing (Cont.)

Regular Meeting, Delta City Council, June 20, 2011 (Cont.)

Public Hearing (Cont.)

The Clerk added that signs informing the public of tonight's hearing were posted at both sites for the ten days preceding the hearing as required by law. One comment opposing the issuance of the permit on West 5th Street was received from a citizen who lives on West 6th Street.

The Mayor asked if anyone present wished to comment on the applications. When there were no comments, the Mayor closed the Public Hearing and reconvened the Regular Meeting.

It was moved by Councilmember Sisson and seconded by Councilmember Raley to approve the Knights of Columbus Grand Mesa Council #2731 applications for special events liquor permits for July 15 and 16, 2011. All in favor, motion carried.

Ordinance #2, 2011; Second and Final Reading; Purchased Power Agreement

Council Bill #2, 2011

AN ORDINANCE OF THE CITY OF DELTA, COLORADO AUTHORIZING AND DIRECTING PARTICIPATION BY THE CITY IN AN ELECTRICAL RESOURCES POOLING AGREEMENT WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; CHANGING THE CITY'S PAST STATUS IN THE POOLING AGREEMENT TO A BULK POWER PARTICIPANT; AUTHORIZING AND DIRECTING EXECUTION BY THE CITY OF THE TOTAL POWER REQUIREMENTS POWER PURCHASE AGREEMENT THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; ACKNOWLEDGING AND PROVIDING FOR LIMITATIONS ON USE OF THE ELECTRICITY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT

was read by the Clerk.

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Sisson to adopt Council Bill #2, 2011, on second and final reading. Roll call vote: Councilmembers Pfalzgraff, aye; Raley, aye; Jurca, aye; Sisson, aye; and Cooper, aye. Council Bill #2, 2011 was adopted on second and final reading as Ordinance #2, 2011.

City Attorney Comments

There were none.

City Manager Comments

City Manager Kerby made the following report:

- Manager Kerby, along with Community Development Director Glen Black, Mayor Cooper, Councilmember Pfalzgraff and Councilmember Sisson, will be attending the Colorado Municipal League Conference in Vail June 21 through 24. In his absence, Utilities Director Steve Glammeyer will be Acting City Manager.
- The next Downtown Assessment meeting will be held on June 30, from 5:30 to 8:10 p.m. at the recreation center.
- A Junior Golf Camp will be held at Devil's Thumb Golf Club June 21 through 24.

At the City Manager's request, Utilities Director Glammeyer reported on the water break which occurred on Meeker Street on Friday, June 18. Mr. Glammeyer reported that a 12" main water line in Meeker Street ruptured at about 6:30 p.m. By the time City crews were able to shut down the system about a half hour later, around 110,000 gallons of water was lost. Repair of the break was held up when Qwest crews were unable to respond to an emergency locate request for three hours. Repairs on the line were completed about 1:00 a.m. and the line was re-pressured.

The Public Works Director also introduced a newsletter which will be distributed to City utility customers by APPA.

At the Manager's request, the Clerk reported that 3,283 ballots for the July 12th election were mailed today to active registered voters. There are roughly 1,500 inactive voters who may be eligible to vote. Anyone who didn't receive a ballot and thinks they are registered voters should call the Delta County Clerk and Recorder's office.

Regular Meeting, Delta City Council, June 20, 2011 (Cont.)

City Manager Comments (Cont.)

Manager Kerby reported that the City is working with the Fire Protection District on this year's 4th of July celebration.

Councilmember Comments

Councilmember Raley congratulated Community Development Director Glen Black on his recent election to the DMEA Board of Directors.

Executive Session

It was moved by Councilmember Jurca and seconded by Councilmember Pfalzgraff to convene an Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under CRS Section 24-6-402(4)(a), or more specifically, to discuss the purchase of right-of-way for the truck bypass (Confluence Drive) project and for discussion of a personnel matter under CRS Section 24-6-402(4)(f) and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. All in favor, motion carried.

At 7:25 p.m., Mayor Cooper recessed the Regular Meeting and convened the Executive Session.

At 9:34 p.m., the Mayor reconvened the Regular Meeting and announced that the Executive Session had been concluded. She stated that in addition to herself, the participants in the Executive Session were Councilmembers Guy Pfalzgraff, Ed Sisson, Bill Raley, and Robert Jurca; City Manager Joe Kerby; City Attorney Mike Schottelkotte for the personnel matter, and Public Works Director Jim Hatheway, and Brad Rodenberg for the right-of-way discussion.

For the record, the Mayor asked any person participating in the Executive Session who believed that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session in violation of the Open Meetings Law, to state his or her concerns for the record. No concerns were stated.

The meeting was immediately adjourned.

Mary Lynn Williams, Acting City Clerk